

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 20, 2015

The Board of Public Works & Safety met in regular session on Tuesday, January 20, 2015 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Robert Sullivan and Jason Hyer
Absent: Caleb Tennis

* Matt Caldwell, Director of Finance & Operations, requested the Board approve a First Amendment to Natural Gas Sales and Service Agreement between Constellation NewEnergy – Gas Division, LLC and the City of Columbus, Indiana. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Carl Malysz, Director of Community Development, requested the Board approve a Lien and Restrictive Covenant Agreement Sub-Recipient Agreement for CDBG-Funded Project by and between the City of Columbus, State of Indiana and Southern Indiana Housing and Community Development Corporation. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

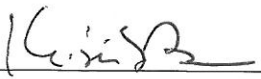
Jeff Logston, City Attorney & Executive Director of Administration, requested the Board approve the Special Use of Right-of-Way as presented. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.


Jeff Logston requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Jason A. Hyer. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed by a vote of 3 in favor and 0 opposed. Jason Hyer abstained from the vote.

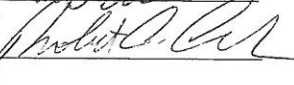
Bob Crider made a motion for approval of the January 13, 2015 minutes. Jason Hyer seconded the motion. Motion passed by a vote of 3 in favor and 0 opposed. Bob Sullivan abstained from the vote.

Luann Welmer, Clerk-Treasurer, requested the Board approve five (5) dockets of claims. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:36 a.m., E.S.T.




Presiding Officer


Member


Member

Member

Attest: 

Clerk-Treasurer of the City of Columbus